

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

September 9, 2023

Attending: Amanda Smurl, Amy Oliver, Andy Ackerman, Bruce Studley, Chuck Ridgel, Colton Tremain, Dave Roe, Debby Johnson, Don Bates, Dwayne Overly, Jim Bumpus, Lisa Coffman, Lisa Irwin, Mark Schepers, Michael Ponder, Sue Menke, Tina Schepers, Vickie Studley

Absent: Larry Schneider, Lisa Hays, Tim Hays

Guests: Trudi Elliott, Derk Raebel, Ken Johnson

Colton Tremain called the meeting to order. Guest Trudi Elliott led the Council in prayer followed by the Pledge of Allegiance. Amanda Smurl conducted a roll call. A quorum is present.

September Minutes: Minutes were previously distributed via e-mail to all PC members and reviewed. Bruce Studley motioned to approve. Don Bates seconded. Motion Passed.

Public comments:

- A lot owner brought concerns about a fine imposed in regards to a holding tank monitor. Was advised that the BOD needs to hear any grievances on holding tank monitors.
- A lot owner brought an idea to the PC for a messaging/alert system for the park, similar to the one Wildwood had before. The lot owner was asked to share his proposal to the BOD during the joint meeting.

COMMITTEE REPORTS

FINANCIAL: Lisa Irwin reported the following for August:

2023 - PC Budget: \$4000 - General \$2500 - 50th Anniversary	Park Council Savings (matches Balance Sheet)					Cash In Safe	2022 Budget for PC	TOTAL Funds Available
	Playground	Recycle	Floating	Social	Total			
Balance as of 1/1/2023	\$0.00	\$162.00	\$301.08	\$1,909.80	\$2,372.88	\$186.00	\$6,500.00	\$9,058.88
1/14/23 - PC voted to move recycle funds of \$162 to playground	\$162.00	-\$162.00						
Balance as of 1/31/23	\$162.00	\$0.00	\$301.08	\$1,909.80	\$2,372.88	\$186.00	\$6,500.00	\$9,058.88
Board approved 2022 year ending budget of \$141.48 to be added to Playground Fund	\$141.48				\$141.48			\$141.48
Easter Egg Hunt Supplies							(\$97.97)	(\$97.97)
Balance as of 2/28/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$186.00	\$6,402.03	\$9,102.39
Balance as of 3/31/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$186.00	\$6,402.03	\$9,102.39
Craft Fair Booth Space						\$110.00		\$110.00
Merry Mary Pace Painter							(\$260.00)	(\$260.00)
Fall Festival/50th Anniversary Celebration - 50% Deposit on Tent, Tables, Chairs, Obstacle Courses, Bounce Houses, Generators							(\$2,111.08)	(\$2,111.08)
Balance as of 4/30/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$296.00	\$4,030.95	\$6,841.31
Dave Rose - Memorial Day Band							(\$600.00)	(\$600.00)
Balance as of 5/31/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$296.00	\$3,430.95	\$6,241.31
Balance as of 6/30/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$296.00	\$3,430.95	\$6,241.31
Balance as of 7/31/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$296.00	\$3,430.95	\$6,241.31
Joseph Beale - Band							(\$200.00)	
Craft Fair Booth Space						\$180.00		
Balance as of 8/31/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$476.00	\$3,230.95	\$6,221.31

Dave Roe motioned to approve. Debby Johnson seconded. Motion passed.

INTERNAL AFFAIRS: Don Bates reported that 13 tickets were issued in August:

Amount	Violation
7	Speeding
0	Unattended Fire
3	Illegal Parking/Parking on Common Ground
2	Expired ATV Plates
0	Running stop sign
0	No ATV Plate
0	Destruction of gate
0	Reckless Driving
0	Expired/Missing Car Decal
0	Disrespectful behavior towards Wildwood employees.
0	Warning Tickets – Pool misconduct
1	No Guest Pass
13	Total Tickets

It was noted during this time that guests can pay at the guard shack after hours using the honor system. There is a mailbox to drop in the required information and payment. Employees speeding through the park was also addressed. Tickets will be issued to any employee who is caught speeding through the park. Employees, PC members, and BOD members are all to be held to the same standards as every other lot owner. Handicapped spots will need to be repainted with blue paint.

Dave Roe motioned to approve. Amanda Smurl seconded. Motion Passed.

ENVIRONMENTAL: Dave Roe reports 6 permits issued in August:

1 Cabins, 2 RV/Carport, 1 shed, 1 deck, and 1 cabin addition. Will get update on the stop work order from last month.

Michael Ponder motion to approve. Debby Johnson seconded. Motion Passed.

NATURAL RESOURCES: Bruce Studley reported that 39 trees were approved to be removed from 12 lots in August.

Dave Roe motioned to approve. Michael Ponder. Motion Passed.

CLUB HOUSE: Lisa Coffman reported no rentals at this time.

CIMR: Chuck Ridgel confirms that there is nothing to report on currently.

SOCIAL: Michael Ponder reports the following:

- Oct 7 – Chili Cookoff 11:30 – 3:00 PM at the Clubhouse
- Oct 21 – Fall Festival – Food trucks, bounce houses, band 7-10 PM

- Oct 21 – A lot owner is hosting Trunk-or-Treat this year. They will be stationed at Deer Park comfort station, Turkey Park comfort station, and at Crow Lake. Anyone interested in setting up a spot should contact Leslie Lindsley. Candy donations are being accepted through October 15 and can be dropped off at the office.

Jim Bumpus motioned to approve. Lisa Coffman seconded. Motion Passed.

Old Business:

- Park Council Cleanup forms have all been turned in to Internal Affairs.
- Will work with Maintenance to have a roll-off dumpster available when the clean-up letters go out to help facilitate the cleanup.
- Will look into the old rusty shed in Turkey Park. If it is on common ground, Wildwood may be able to get this cleaned up as well.

New Business:

- WCCC – working on the walking trail. Looking into restocking lakes in the Fall. PC member suggested this may not be needed.
- Volunteers needed to count votes on October 7 – 2 from PC and 2 lot owners. PC volunteers are Lisa Coffman and Tina Scheppers. Still need 2 lot owner volunteers.
- Concern about rebar at the entrance to the trails. Will be ensuring this is taken care of.

Michael Ponder motioned to adjourn. Amanda Smurl seconded. Motion passed and the PC meeting adjourned at 9:32 AM.